

MINUTES OF BOARD OF DIRECTORS MEETING

April 24, 2013

1:30 P.M.

1. MEETING CALLED TO ORDER

The meeting was called to order by (b) (6), (b) (7)(C)

2. ROLL CALL

PRESENT: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

ALSO PRESENT: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

3. ADOPTION OF THE AGENDA

The Board was presented with a proposed agenda for this meeting. On motion by (b) (6), (b) (7)(C) seconded by (b) (6), the Agenda was adopted. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT-None

4. JAIL WATER

As per RDA we cannot allow anyone to have unmetered water connections. Therefore, on a motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C) we will have the necessary meters installed at the Bolivar County Correction Facility to meter the water that is used. We will install this meter at Boyle Skene Water's expense. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT-None

5. JAIL WELL

We do not have communications between Rizzo and Jail well. Therefore, the Jail well is not running. On a motion by (b) (6), and second by (b) (6), we will have (b) (6), (b) (6), (b) (7)(C) install a new antenna at the Jail. On roll call vote: YES – (b) (6), (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT-None

6. AUTO FLUSHER

In some areas, we have to flush lines frequently to prevent brown water. Automatic flushers can be installed on the flush valves that will automatically come on at a preset time. On a motion by (b) (6), (b) (7)(C) and second by (b) (6), we will get prices and try this on our problem areas. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT-None

7. APPROVAL OF FINANCIAL REPORT, RATIFICATION OF EXPENSES PAID PRIOR TO THE REGULAR MEETING AND/OR SPECIAL EXPENSE PAID PRIOR TO THE REGULAR MEETING PURSUANT TO BOARD POLL AND APPROVAL OF PENDING BILLS

(b) (6), (b) (7)(C) presented a financial statement consisting of fund balances, bills and salaries paid to date, and bills proposed for payment. On a Motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C) the financial report, bills paid to date, salaries paid to date, and bills proposed for payment. On roll call vote: On roll call vote: YES – (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) NO - None. ABSENT-None (b) (6), (b) (7)(C)

8. ADJOURNMENT

On motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

(b) (6), (b) (7)(C)

ATTEST:

(b) (6), (b) (7)(C)